



*appeal
sent mm
12-31-07*

U.S. Department of Justice

Executive Office for United States Attorneys
Freedom of Information/Privacy Act Staff
600 E Street, N.W., Room 7300
Washington, D.C. 20530
202-616-6757 Fax 202-616-6478

Requester: Ernie Lazar

Request Number: 07-2340

Subject of Request: David E. Gumaer/DCO

DEC 21 2007

Dear Requester:

Your request for records under the Freedom of Information Act/Privacy Act has been processed. This letter constitutes a reply from the Executive Office for United States Attorneys, the official record-keeper for all records located in this office and the various United States Attorneys' Offices.

To provide you the greatest degree of access authorized by the Freedom of Information Act and the Privacy Act, we have considered your request in light of the provisions of both statutes.

The records you seek are located in a Privacy Act system of records that, in accordance with regulations promulgated by the Attorney General, is exempt from the access provisions of the Privacy Act. 28 CFR § 16.81. We have also processed your request under the Freedom of Information Act and are making all records required to be released, or considered appropriate for release as a matter of discretion, available to you. This letter is a [X] partial [] full denial.

Enclosed please find:

5 page(s) are being released in full (RIF);
4 page(s) are being released in part (RIP);
38 page(s) are withheld in full (WIF). **The redacted/withheld documents were reviewed to determine if any information could be segregated for release.**

The exemption(s) cited for withholding records or portions of records are marked below. An enclosure to this letter explains the exemptions in more detail.

Section 552

[] (b)(1) [] (b)(4) [] (b)(7)(B)
[] (b)(2) [X] (b)(5) [X] (b)(7)(C)
[X] (b)(3) [] (b)(6) [] (b)(7)(D)
FRCrP 6(e) [] (b)(7)(A) [] (b)(7)(E)
[] (b)(7)(F)

Section 552a

[X] (j)(2)
[] (k)(2)
[] (k)(5)
[] _____

*SI = 47
62-113743-5/5/69-5/14/76
2/25/71-11/1
SEC
62-113743-5/5/69-5/14/76
2/25/71-11/1
11/1*

[X] In addition, this office is withholding grand jury material which is retained in the District.

*Hei
-B1- 62-113743 5/5/69-5/14/76
44/204 = 178 pp 03 31-00
Phoenix 100A-8715-6-6 = 92 pp 6/5/85-2/24/87*

(Page 1 of 2)

Form No. 021- no fee - 1/06

[X] A review of the material revealed:

[X] 732 page(s) originated with another government component. **These records were found in the U.S. Attorney's Office files and may or may not be responsive to your request.** These records will be referred to the following component(s) listed for review and direct response to you: Federal Bureau of Investigation-731 pgs. United States Marshals Service-1 pg.

[X] There are public records which may be obtained from the clerk of the court or this office, upon specific request. If you wish to obtain a copy of these records, you must submit a new request. These records will be provided to you subject to copying fees.

[X] See additional information attached.

This is the final action this office will take concerning your request.

You may appeal my decision to withhold records in this matter by writing within sixty (60) days from the date of this letter, to:

Office of Information and Privacy
United States Department of Justice
Flag Building, Suite 570
Washington, D.C. 20530

Both the envelope and letter of appeal must be clearly marked "Freedom of Information Act/Privacy Act Appeal."

After the appeal has been decided, you may have judicial review by filing a complaint in the United States District Court for the judicial district in which you reside or have your principal place of business; the judicial district in which the requested records are located; or in the District of Columbia.

Sincerely,



William G. Stewart II
Acting Assistant Director

Enclosure(s)

ADDENDUM TO THE EXPLANATION OF EXEMPTION SHEET



Rule 6(e) of the Federal Rules of Criminal Procedure pertains to the Federal Grand Jury, its integrity and the secrecy surrounding the Jury.



Under the Freedom of Information Act, an agency has no discretion to release any record covered by an injunction, protective order, or court seal which prohibits disclosure. See GTE Sylvania, Inc. v. Consumers Union, 445 U.S. 375, 386-387 (1980); See also Robert Tyrone Morgan v. U.S. Dept. of Justice, 923 F.2d 195 (D.C. Cir. 1991).

SUPPLEMENTAL PAGE PERTAINING TO PRESENTENCE INVESTIGATION REPORTS

[] A copy of your Presentence Investigation Report (PSR) has been found in the material located in a United States Attorney's Office. It appears that you are an inmate in a Federal correctional facility, which is under the jurisdiction of the Bureau of Prisons. Access to your PSR therefore will be granted in accordance with the enunciated policy of the Bureau of Prisons.

The Bureau of Prisons policy with respect to Pre-Sentence Reports is that effective November 2, 2002, for safety and security reasons, inmates in Federal correctional facilities may not obtain or possess photocopies of their Pre-Sentence Reports (See Reissued Program Statement No. 1351.05, Release of Information (September 19, 2002)). However, their policy provides you with a reasonable opportunity to access and review your PSR locally. The procedure is to make a request through your Unit Team to access and review your records, as provided by the above-referenced Program Statement. If you have any further questions about the Bureau of Prisons policy, please contact your Unit Team.

EXPLANATION OF EXEMPTIONS

FOIA: TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by and Executive order to be kept secret in the in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual.
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

PRIVACY ACT: TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to Executive Order 12356 in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability eligibility, or qualification for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his identity would be held in confidence.



U.S. Department of Justice

United States Attorney
District of Colorado

January 13, 1987

David E. Gumaer
2246 West Earll
Phoenix, Arizona

Byron G. Rogers Federal Building
Twelfth Floor, Drawer 3615
1961 Stout Street
Denver, Colorado 80294

Criminal Division
303/844-2081
FTS/564-2081
Civil Division
303/844-2064
FTS/564-2064
Collections
303/844-5938
FTS/564-5938

given to on
De Salvo
1/13/87

Re: U.S. v. Gumaer and Christensen
Criminal Case No. 86-CR-354

Dear Mr. Gumaer:

Please find enclosed the following documents, which are being provided as part of the discovery process in this case:

1. An affidavit of *7L*
2. A waiver-of-rights form signed by Mr. Christensen.
3. A criminal record and set of fingerprints for David Gumaer.
4. A Report of Technical Examination from the Bureau of Alcohol, Tobacco and Firearms.
5. An NFA Records Search report.
6. The statements of:
 - a. Special Agent *7L*
 - b. *7L*
 - c. Special Agent *7L*
 - d. Special Agent *7L*
7. Partial transcripts of the following undercover meetings:
 - a. *7L* and Gumaer on September 26, 1985.
 - b. *7L*, Gumaer and *7L* on October 6, 1985.

R.D.

- 1
8. 7c Colorado driver's license.
9. The transcript of Special Agent testimony on December 16, 1986. 7c

The firearms that are referred to in the indictment and the recordings of the meetings mentioned above are at the Bureau of Alcohol, Tobacco and Firearms office in Phoenix, Arizona. The government intends to bring them to Denver for trial. If you would like to examine them prior to that, please contact me.

~~Very truly yours,~~

THOMAS M. O'ROURKE
Assistant U.S. Attorney

TMO/lc

RP

NO. 2-PR-354

COURT DOCKET NO.

DJ FILE NO. 8602488

THE CONTENTS OF THIS FILE ARE SUBJECT TO THE PROVISIONS OF THE PRIVACY ACT OF 1974 (5 USC 552a).

UNITED STATES ATTORNEY

CLOSED NOV 15 1988

DISTRICT OF ColoradoDIVISION ZLW COUNTY _____

DEFENDANTS:

1. DAVID GUMAER

2. _____

3. _____

4. _____

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30. _____

ASSIGNED TO O'RourkeNATURE OF OFFENSE Transfer of
Illegal FirearmsCODE SECTIONS 26 USC 5811(e)

DATE OF OFFENSE _____

G

S

E

DEFENSE COUNSEL:

Chas SzekelyU.S. TREASURY DEPARTMENT
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

ARRAIGNMENT _____ PLEA _____

EE ALSO FILE NO. _____

ARREST _____ INDICT BY _____ INDICTMENT _____ TRIAL _____

DATE	CODE	REMARKS	INITIALS
2/12/86		Complaint, arrest warrants.	
2/16/86	DEA	Δ 2 IA on complaint. Δ to re-	
		tain counsel. PH set for 1/5/87 11 AM	
2/16/86		Indictment.	
1/5/87	DEA	Δ 2 arraignment. NG. Assigned to	
		ZLW. ST 1/15/87 - 2/24/87. Disc.	
		conf set for 1/13 10:45.	
1/7/87	DEA	Δ 1 IA. PR bond set in Phoenix	
		continued. Arraignment NG all cts.	
		ST 2/7/87 - 3/18/87. Disc. set for 10:45	

CLOSED

DATE

INITIA



DATE	REMARKS	INITIALS
1/13/87	DEA - Disc. conf. Δ 7V Wtms by 1/23/87.	
2/12/87	ZLW - Wtms hng. search warrant for Δ , issued. Court ruled (Data for appearance of Ws denied as to Hughes & most as to Smith 7V	
3/30/87	ZLW - Sentencing - \$6000 fine, \$50 assessment, 5 years probation, 400 hours comm. service.	
7/10/91	per O'Rourke defn A fugitive status	

WITNESSES

CRIMINAL RECORD

R 140

Fort Collins man pleads guilty in sale of machine guns

By KEVIN FLYNN
Rocky Mountain News Staff Writer

A Fort Collins man who sold eight machine guns to an undercover federal agent pleaded guilty yesterday in U.S. District Court in Denver to illegal transferring of firearms. The case against Steven Christensen, 42, stemmed from a related probe in Arizona that resulted in the indictment in December of four members of an ultra-right group called the Arizona Patriots. The government never alleged that Christensen was a member of the Arizona Patriots. But Christensen became involved in the investigation in 1985, when one of his acquaintances, who allegedly was involved with the group's members, contacted him about buying the Uzi machine guns Christensen admitted having at his home. The sale was made to an undercover agent of the Bureau of Alcohol, Tobacco and Firearms on Oct. 6, 1985, at the

Fort Collins Community Airpark. Christensen wasn't arrested until two months ago, after the wraps were removed from the Arizona investigation. Christensen faces a maximum of five years in prison and a \$5,000 fine, Judge Zita L. Weinschenk set sentencing for March 30. According to the case file, Christensen obtained the guns in 1984 from a fellow financial consultant, Roger Hughes, at Western Monetary Consultants in Fort Collins. Hughes informed him then that the guns had been converted into fully automatic machine guns. It is illegal to possess or transfer such weapons without a license. During three months ending in February 1985 when he worked in Phoenix, Christensen met a co-worker named David Gumaer, who he told about the guns. According to transcripts of secretly taped conversations by an FBI informant in the Arizona Patriots case, Gumaer attended some meetings of the fringe group, which planned to rob an armored truck leaving a Laughlin, Nev., casino and

burn a Phoenix synagogue and the Internal Revenue Service center in Ogden, Utah. A search of a ranch belonging to one of the group's members turned up blueprints and plans for systems at three dams, including the Glen Canyon Dam on the Colorado River. Also found were weapons and explosives. Gumaer mentioned to the undercover informant, a former sheriff's deputy who infiltrated the Arizona Patriots in 1984, that he knew a man in Colorado who could sell them eight Uzis. The informant, Billie Sivile, passed the information to federal agents, who then used Gumaer to set up the sale. Christensen, in pleadings after his arrest, claimed the government delay in filing charges against him — 14 months after the crime — caused him to lose any chance of finding Hughes, who last was reported in Dallas, as a possible defense witness. But the government countered that it had to delay to protect the Arizona investigation.

16 Rocky Mountain News, Sat., Dec. 17, 1987, Denver, Colo.
17 Published by Rock 1033000 1000 1000 1000

FBI busts Fort Collins man, 7 others in racist plot

By JOHN C. ENSLIN
Rocky Mountain News Staff Writer

FORT COLLINS — Federal agents have arrested a Fort Collins investment broker on weapons charges in a crackdown on an Arizona-based, right-wing survivalist group. FBI officials said other members of the group planned to rob money from banks in Nevada to finance survivalist training camps for white people. Agents from the federal Bureau of Alcohol, Tobacco and Firearms unit arrested Steven David Christensen, 42, at his Fort Collins home at 8:45 p.m. Monday, said Jack Smythe, a spokesman for the FBI's Phoenix office. Christensen was among eight people arrested Monday after a two-year undercover investigation of the Arizona Patriots Organization. Smythe said Christensen is accused of selling hand-made Uzi submachine guns to an undercover investigator in Colorado in 1985. Christensen was advised of his rights yesterday in U.S. District Court in Denver. Assistant U.S. attorney Tom O'Hanrahan said Christensen is charged with transfer of unregistered firearms. Christensen

is 42 years old, and a preliminary hearing was set for Jan. 8 (O'Hanrahan said). Neighbors yesterday expressed shock at the news of Christensen's arrest and disbelieved the charges. "They're very good neighbors," said one woman who asked not to be identified. Christensen has lived for at least 10 years in South Fort Collins. His wife, Susan, is an art teacher at Fort Collins High School. They have four children. An FBI affidavit filed in U.S. District Court in Phoenix alleged that members of the Arizona Patriots planned to rob a Wells Fargo Service Corp. armored car. Smythe said the affidavit alleged that members of the group planned to rob the armored car next Monday when it was carrying the weekend's receipts from casinos in Laughlin, Nev. The proceeds from the heist were to establish a firearms training compound for white people who shared the defendants' racial, religious and political views. Smythe said Christensen was the only Coloradoan arrested in the case. The seven others arrested were all from Arizona. Smythe said the arrests stemmed from the undercover work of a former Colorado County sheriff's deputy who had infil-

trated the group over two years ago. In documents filed in U.S. District Court in Denver, agent Samuel Brown said he had been told that a "white Colorado" had eight machine guns for sale for \$4,000. Four federal agents flew to Fort Collins on Oct. 6. The aircraft used for the flight belonged to the Bureau of Alcohol, Tobacco and Firearms. At the Fort Collins home, the agents met a man driving a green Toyota with Colorado license plates LX 4032. The agents plus a Colorado man who wore a dark balaclava with the name "Steve," examined several cardboard boxes of firearms in the trunk of the car. The firearms were Uzi 9mm rifles that had been converted to be semiautomatic. After the agents gave the man an envelope containing money, and the man counted the money, the man was released to the aircraft and returned to Arizona. Brown said the car was licensed to a Susan Christensen in Fort Collins, who lived with a Steven Christensen. He said the photo on Steven Christensen's driver's license bore the appearance of the man who provided the firearms. The Associated Press and staff writer Deborah Francis assisted in this report.

STATE OF UTAH - DEPARTMENT OF HEALTH

MAY 15 1996

Actual or estimated
date of death is shown under
the date of death and
the date of death is
the date of death

STATE OF UTAH - DEPARTMENT OF HEALTH CERTIFICATE OF DEATH

LOCAL FILE NUMBER 18-1735		STATE FILE NUMBER	
1. NAME OF DECEDENT FIRST MIDDLE LAST David Emerson GUMAER		2. SEX Male	3a. DATE OF DEATH (Mo. Day, Yr.) April 25, 1996
3b. TIME OF DEATH (Hour:Min) 0710		4. SOCIAL SECURITY NUMBER Unk.	
5. DATE OF BIRTH (Mo. Day, Yr.) May 17, 1939		6. AGE - Exact Birthdays 56	7. BIRTHPLACE (City & State or Foreign Country) Richmond, Virginia
8a. PLACE OF DEATH (Either only one)			
8b. NAME OF HOSPITAL, NURSING HOME OR OTHER FACILITY (If outside a facility, give street address of location) St. Marks Hospital			
9. CITY, TOWN OR LOCATION OF DEATH Salt Lake City		10. COUNTY OF DEATH Salt Lake	
11. MARITAL STATUS <input checked="" type="checkbox"/> 1. Married <input type="checkbox"/> 2. Single <input type="checkbox"/> 3. Widowed <input type="checkbox"/> 4. Divorced		12. DECEASED'S USUAL OCCUPATION (Give kind of work done during most of working life. Do NOT use retired) Author / Artist	
13. RESIDENCE - STREET AND NUMBER 4055 South 1610 East		14. KIND OF BUSINESS OR INDUSTRY Self Employed	
15a. INSIDE CITY LIMITS? <input type="checkbox"/> 1. Yes <input checked="" type="checkbox"/> 2. No		15b. ZIP CODE 84124	
16. WAS DECEDENT OF HISPANIC ORIGIN? <input type="checkbox"/> 1. Yes <input checked="" type="checkbox"/> 2. No		17. RACE (Black, White, Am. Indian, etc. (Specify)) White	
18. EDUCATION (Specify only highest grade completed) Elementary or Secondary <input type="checkbox"/> 1. College (13-16 or 17+) 14		19. MAIDEN NAME OF MOTHER (First, Middle, Last) Merle Lee Passmore	
20. NAME, RELATIONSHIP AND MAILING ADDRESS OF INFORMANT Greg Gumaer (Son) 4055 South 1610 East, Salt Lake City, Utah 84124			
21. METHOD OF DISPOSITION <input type="checkbox"/> 1. Embalmed <input type="checkbox"/> 2. Cremated <input type="checkbox"/> 3. Other			
22. DATE OF DISPOSITION April 29, 1996			
23. PLACE OF DISPOSITION (Name of cemetery, crematory, or other place) Lake Hills Memorial Crematory			
24. LOCATION - City or Town, State 10055 South State Street Sandy, Utah 84070			
25. SIGNATURE OF FUNERAL SERVICE LICENSEE License #36 Lake Hills Memorial Mortuary			
26. DATE DECEASED WAS LAST ATTENDED BY CERTIFYING PHYSICIAN Apr. 25, 1996			
27. CERTIFIER <input checked="" type="checkbox"/> 1. CERTIFYING PHYSICIAN To the best of my knowledge, death occurred at the time, date, and place, and due to the cause(s) and manner as stated. <input type="checkbox"/> 2. MEDICAL EXAMINER / LAW ENFORCEMENT OFFICIAL On the basis of examination and/or investigation, in my opinion, death occurred at the time, date, place, and due to the cause(s) and manner as stated.			
28. SIGNATURE AND TITLE OF CERTIFIER Mark Oliver M.D. 1180 East 3900 South Suite 1200, Salt Lake City, Utah			
29. NAME AND ADDRESS OF PERSON WHO CERTIFIED THE CAUSE OF DEATH (Item 31) (Type/print) Mark Oliver M.D. 1180 East 3900 South Suite 1200, Salt Lake City, Utah			
30. REGISTRAR'S SIGNATURE John E. Brockert			
31. DATE REGISTRAR NOTIFIED OF DEATH (Mo. Day, Yr.) April 26, 1996			
32. DATE FILED (Mo. Day, Yr.) April 26, 1996			
33. PART 1 ENTER THE DISEASES, INJURIES OR COMPLICATIONS THAT CAUSED THE DEATH. DO NOT ENTER THE MANNER OF DYING, SUCH AS CARCIAC, APPROPRIATE MANNER OF DYING, SUCH AS CARCIAC, APPROPRIATE MANNER OF DYING, SUCH AS CARCIAC.			
34. PART 2. Other Significant Conditions contributing to death but not resulting in the underlying cause given in Part 1.			
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This is to certify that this is a true copy of the certificate on file in this office. This certified copy is issued under authority of section 26-2-22 of the Utah Code Annotated, 1953 As Amended.

Date Issued:

MAY 24 1996

John E. Brockert

John E. Brockert
DIRECTOR OF VITAL STATISTICS

rit



SL 822619

WILLIAM D. GRAVES
CHIEF PROBATION OFFICER

UNITED STATES DISTRICT COURT
DISTRICT OF COLORADO
PROBATION DEPARTMENT

February 9, 1987

MEMORANDUM TO ROBERT N. MILLER
U. S. ATTORNEY

FROM: PRETRIAL SERVICES *Jed*

ATTENTION: Thomas O'Rourke
Assistant U. S. Attorney

CASE UPDATE

Re: David GUMAER
Case Number 86-CR-354-1

On December 15, 1986, subject was arrested in the District of Arizona on a warrant to answer a criminal Indictment in the District of Colorado in violation of 18 USC 2, and 26 USC 5861(E), Illegal Transfer of Firearms. In the District of Arizona, subject was released on a Personal Recognizance Bond. On January 7, 1987, subject appeared in the District of Colorado per Rule 40 procedure, subject's bond was continued, and subject was ordered to report to Pretrial Services in Phoenix, Arizona.

Conversation with U.S. Probation Officer Joan Lloyd, Phoenix, Arizona, on February 9, 1987, reveals that subject has not reported to their office since January 22, 1987. Contact with an individual at subject's home phone in Phoenix reveals that he has not been there in about a week, however, this does not necessarily mean that he is not still living there. In addition, attempts to contact subject at his place of employment were unsuccessful as he is not due in until February 11, 1987.

We are simply advising you of this situation. If further information becomes available, this office will advise.

cc: U.S. Magistrate Donald E. Abram

JRD:VW:mwm

PLEASE REPLY TO:
C-122 U.S. COURT HOUSE
DENVER 80294
303-844-4155
P.O. BOX 3086
HIGH MAR STATION
BOULDER 80307
303-487-5371
2040C N. ACADEMY BLVD.
COLORADO SPRINGS 80909
303-574-8615
P.O. BOX 3508
GRAND JUNCTION 81501
303-245-5396

J.F.

Notice to Close Legal Case File

INSTRUCTIONS

- Section I. Self explanatory
Section II. Each closed case must be reviewed to determine if either or both criteria in Item 1 apply. If not, check the appropriate block in Item 2.
Section III. Check the method(s) closed.
Section IV. An Assistant U.S. Attorney must certify the accuracy of the disposition review (Section II) and the method(s) closed (Section III) for each closed case.

Section I: GENERAL

Division:	Section:	Case No.
-----------	----------	----------

Case Title:

Section II: DISPOSITION

1. Recommend permanent retention by the National Archives 30 years after close of case because this issue:

- ☐ Had an impact on a statute, rule, regulation, or law enforcement policy, e.g., set a precedent.
☐ Received local, regional or national media attention, or the interest of a Congressional committee or the Executive Office of the President, or widespread public interest.

2. This closed case does not meet any of the above criteria for permanent retention. Disposition is as follows (select one).

- ☐ This case involves no sentence, or a sentence of 10 years or less. Destroy 10 years after close of case.
☐ This case involves a sentence of more than 10 years, including special parole/supervised release. Destroy _____ years after close of case (length of sentence/parole/supervised release plus one year).
☐ This case involves a life sentence. Destroy 65 years after close of case.

3. ☐ This is a debt collection record maintained separately from the litigation case. Destroy six years after close of debt collection case.

Section III: METHOD(S) CLOSED

- | | |
|---|---|
| <input type="checkbox"/> Judgment for Plaintiff | <input type="checkbox"/> Declination |
| <input type="checkbox"/> Judgment for Defendant | <input type="checkbox"/> Dismissal |
| <input type="checkbox"/> Debt paid in full | <input type="checkbox"/> Amount collected \$ _____ |
| <input type="checkbox"/> Partial payment of debt | <input type="checkbox"/> Closed without litigation |
| <input type="checkbox"/> Compromise in favor of Plaintiff | <input type="checkbox"/> Closed as uncollectible |
| <input type="checkbox"/> Compromise in favor of Defendant | <input type="checkbox"/> Conviction |
| <input type="checkbox"/> Acquittal | <input type="checkbox"/> Judicially transferred to: _____ |

☐ Other (Please specify) _____

Section IV: CERTIFICATION

I certify that the disposition review (Section II) and the method(s) closed (Section III) are accurate.

(Signature of Assistant U.S. Attorney)

Date



U.S. Department of Justice

can file

United States Attorney
District of Colorado

Byron G. Rogers Federal Building
Twelfth Floor, Drawer 3615
1961 Stout Street
Denver, Colorado 80294

Criminal Division
303/844-2081
FTS/564-2081
Civil Division
303/844-2064
FTS/564-2064
Collection:
303/844-5938
FTS/564-5938

February 5, 1987

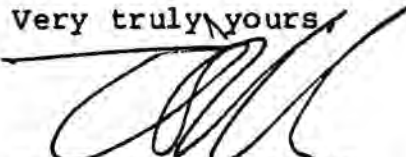
J. Terry Wiggins, Esq.
430 East 7th Avenue
Suite 200
Denver, Colorado 80203

Re: United States v. Gumaer and Christensen,
Case No. 86-CR-354

Dear Mr. Wiggins:

I have received approximately 40 transcripts of recorded conversations involving David Gumaer. These conversations were recorded between March 1985 and February 1986 during the FBI-ATF investigation in Arizona.

If you would like to inspect these transcripts, please contact me.

Very truly yours,

THOMAS M. O'ROURKE
Assistant U.S. Attorney

TMO:ljn

(if)